

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY, HELD
AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
*Tuesday, October 19, 2010***

ROLL CALL

Mayor Anthony Day called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance: Clerk/Treasurer Broderick and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK to approve the following minutes as listed. Motion carried unanimously.

1. Minutes of the meeting of the Common Council held October 5, 2010.
2. Minutes of the Personnel Committee held October 5, 2010.
3. Minutes of the Finance Committee held October 14, 2010.
4. Minutes of the Claims Committee held October 13, 2010.
5. Minutes of the Tree Board held October 5, 2010.

NEW BUSINESS

1. Discussion and appropriate action regarding 911 and Phone System bid. Frank Miller reported that the IT Committee previously asked for approval of bid by CC & N in the amount of \$107,862. While reviewing the original contract, the bidder placed everything on hold. He explained that the phone system originally bid was based on using existing equipment and not rewiring City Hall, however another phone company purchased the company owning the equipment and within a space of a few weeks the phone system we purchased basically would become obsolete within 3 years. The approved project for \$107,862 and the fixed bid for the phone system that will actually work with our 911 system and will be supported for the next 10 years will be \$112,902.91. That is \$5,000 more than the Council originally approved. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to approve contract not to exceed \$112,902.91. On the roll call vote, motion carried unanimously.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2350 entitled "an Ordinance to Fix the Salary and Fringe Benefits of the Captain of Police in the City of Cudahy Police Department for 2010". **MOTION BY ALD. SCHISSEL, SECOND BY ALD. BARTOSHEVICH** to adopt Ordinance No. 2350. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Ordinance No. 2297.2 entitled "An Ordinance Amending Cudahy Municipal Code Section 19.15(10)b.2 Concerning Setback for the Proper Storage of Woodpiles in Cudahy". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to adopt Ordinance No. 2297.2. On the roll call vote, Alderpersons Mikolajczak, Schissel, Otto and Litkowiec voted "aye". Alderperson Bartoshevich voted "no". Motion carried.

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6637 entitled "A Resolution Allowing the claim of Julie Fechner" **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, Alderpersons Mikolajczak, Schissel, Otto and Litkowiec voted "aye". Alderperson Bartoshevich voted "no". Motion carried.
2. Discussion and appropriate action regarding Resolution No. 6638 entitled "A Resolution Denying the Claim of Kathleen Stahowiak. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve. On the roll call vote, motion carried unanimously.
3. Discussion and appropriate action regarding Resolution No. 6639 entitled "A Resolution Denying the Claim of John Kasmere Long". **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. On the roll call vote, motion carried unanimously.
4. Discussion and appropriate action regarding Resolution No. 6640 entitled "A Resolution Recognizing Eugene E. Schlecht "Geno" as Veteran of the Year". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. OTTO** to approve. Motion carried unanimously.
5. Discussion and appropriate action regarding resolution for City of Cudahy Common Council agreement to transfer former Meyer property from City Community Development Authority to the City of Cudahy. **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to lay this item over. Motion carried unanimously.

LICENSES AND PERMITS

Class B Malt

1. Discussion and appropriate action regarding application of Klajdi Meco for license to serve beer at 3534 E. Layton Ave. (Layton Gyros). **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. Motion carried unanimously.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL to adjourn at 7:25 P.M.
Motion carried unanimously.

Passed and approved this 3rd day of November, 2010.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer